## TOWN OF FRANCESTOWN

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#### **Board of Selectmen**

## **Meeting Agenda**

### Monday, February 22, 2016

- I. Meeting to Order 5:30pm
- II. Consent Agenda
  - A. 02/16/2016 and 02/22/2016 Payroll & Accounts Payable Manifests
  - B. Certificate of Authorization (HealthTrust Application and Membership Agreement)
  - C. Certificate of Authorization (HealthTrust Combined Rating Agreement)
  - D. Donation Acceptance from Crotched Mtn. Ski Area to Recreation Fund (\$590.06)
  - E. Tax Deferral, Map 2 Lot 34
  - F. Deputy Health Officer Appointment John Kendall
  - G. Veterans' Tax Credit, Timothy Henshaw, Map 3 Lot 3-7
- III. New Business
- IV. Correspondence
- V. <u>Liaison Reports</u>
- VI. Old Business
- VII. Administrative Update
- VIII. Approval of Minutes
- IX. Adjourn